

**Wiggin Memorial Library  
Board of Trustees**

**Meeting Agenda**

Tuesday, November 8, 2011

7:00 PM.

- I. Guests and Welcomes
- II. Action Items
  - a) Approve September Minutes
  - b) Approve Donations Received
  - c) Request from Joyce Charbonneau
- III. Old Business
  - a) Harvest Craft Fair
  - b) Book Sale
  - c) Directors Evaluation
- IV. New Business
  - a) 2012 Budget
  - b) 2012 CIP Request
- V. Reports and FYI's
  - a) Treasurer's Report
  - b) Fundraising Report
  - c) Director's Report
- VI. Executive Session – (if required)
- VII. Adjournment

Next Meeting – Tuesday December 13<sup>th</sup>, 2011 @ 7:00 PM